IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

OLIVIA Y., et al. **PLAINTIFFS**

v.

CIVIL ACTION NO. 3:04CV251LN

HALEY BARBOUR, as Governor of the State of Mississippi, et al. **DEFENDANTS**

DECLARATION OF STEPHEN H. LEECH, JR.

- 1. My name is Stephen H. Leech, Jr. I am a resident of the State of Mississippi and I am competent to testify. I am testifying from personal knowledge. I give this declaration in support of the Unopposed Motion for Approval of Settlement Regarding Plaintiffs' Attorneys' Fees and Order of Notice to the Class.
- 2. Together with Marcia Robinson Lowry, Eric Thompson, John Lang, and Wayne Drinkwater, I have been lead counsel for the plaintiff class in this case. I have practiced law in Mississippi for 23 years. During 15 of those years, I was a partner in the Phelps Dunbar law firm. For the last 7 years, I have practiced in my own firm as a sole practitioner. I have extensive experience litigating complex federal and state cases in Mississippi and across the country.
- 3. I am a member of the bar of this Court and the United States District Court for the Northern District of Mississippi, the Bar of the United States Supreme Court, the Bar of the Fifth Circuit and have been admitted in various other courts and jurisdictions. I am a 1983 graduate of the Mississippi College School of Law where I was a member of the

Exhibit 4

law review and the Moot Court Board. Prior to practicing law, I was in senior management of Trustmark National Bank in Jackson.

- 4. My practice is primarily construction, bankruptcy and business litigation and corporate and commercial transactions. I have held an "AV" rating from Martindale-Hubbell for 15 years. I have served on the Ethics Committee of the Mississippi Bar. I have written and lectured for several continuing legal education programs in Mississippi.
- 5. I have become familiar with the economics of law practice, billing rates, billing practices, the cost and recovery of litigation support services and the setting and collection of legal fees in a variety of circumstances, including cases presenting professional demands, factual and legal complexity, and risk and expense levels comparable to the instant case. I have derived this knowledge from personal experience negotiating fee agreements with sophisticated consumers of legal services, billing and collecting fees and expenses from clients and/or adverse parties in the legal marketplace, and regularly representing plaintiffs and defendants on an hourly rate basis as well as on contingent fee arrangements.
- 6. I am familiar with the standard hourly rates that my firm customarily charges for professional services delivered to clients: (a) who hire me for a particular case or matter on a purely hourly basis and generally pay their bills within a 30-60 day cycle; (b) who take full responsibility for the expenses of their case and relieve my firm of any financial risk associated with carrying case expenses for an indefinite period of time; (c) who agree to pay the firm its fee calculated on an hourly basis without regard to the ultimate result obtained in the case; and (d) for who neither a premium billing rate

arrangement nor a discounted billing rate arrangement is appropriate and agreed to in advance.

- 7. I expended a total of 312.50 hours on this action between January 2004 and November 2007. Attachment A is a summary of: (a) the total billable hours performed by the firm on this case through November 30, 2007 and (b) case expenses advanced by the firm in this case through November 30, 2007. The compilation of itemized time records set forth in Attachment A was generated from a database of entries created in the ordinary course of the firm's business by persons with actual knowledge of the events recorded at or about the time of the events recorded, and which have been maintained in the ordinary course of the firm's business. I have personally reviewed the entries and reduced or written off charges which I deemed, in the exercise of billing judgment, excessive.
- 8. I believe Attachment A to be an accurate and reliable account of the work performed and expenses incurred by the firm in this case to prosecute the class claims against the Defendants. The work performed by the firm included reviewing and editing pleadings, consulting with Plaintiffs' counsel on strategy, preparation of Plaintiffs' experts, preparation of fact witnesses, trial preparation, attendance at Court hearings and conferences, and meetings with counsel for the Defendants.
- 9. The parties' Fees Agreement represents attorney rates well below my regular rates. My Standard Hourly Rate is \$325.00 per hour. My rate is in keeping with the prevailing rates of attorneys in Mississippi with comparable levels of experience and expertise. Under the parties' Fees Agreement, I will be compensated at \$225 per hour. All of my hourly rates in litigation cases in which fees exceeded \$10,000, including cases

in the federal district courts and bankruptcy courts, have equaled or exceeded \$225 per hour since the year 2000. The agreed rate of \$225 per hour clearly meets the standard of fair, reasonable and consistent with the hourly rates of the Mississippi marketplace for the price of legal services of comparable quality rendered in cases demanding skill, judgment and performance.

10. The expenses reflected in Attachment A were actually expended to prosecute this action. These expenses were reasonable and necessary to protect the interests of the class. Furthermore, in this matter, plaintiffs were required to advance significant out-of-pocket expenses, and class counsel's compensation was entirely contingent upon prevailing in this action. It is my opinion and belief that given the risks apparent from the outset of this action, counsel with the experience and qualifications to perform the work necessary in this case would have found this endeavor unattractive from a cost and risk perspective.

I declare under penalty of perjury that the fore going is true and correct.

Executed this 16th day of April, 2008.

Stephen H. Leech, Jr.

Sworn to and subscribed this the // day of April, 2008.

Notary Public

My commission expires:

9-8-2010



Stephen H. Leach, Jr.

ATTACHMENT A

STEPHEN H. LEECH, JR.

ATTORNEY AT LAW

PHYSICAL ADDRESS: 618 CRESCENT BOULEVARD, SUITE 103 RIDGELAND, MS 39157 MAILING ADDRESS: P.O.BOX 3623 JACKSON, MS 39207

Children's Rights

Page: 1 November 28, 2007 Account No: 1037-01M Statement No: 1829

Interim Statement

Payments received after 11/28/07 are not included on this statement.

Fees

01/13/04		Hours	
	Review investigation memos and legal memos.	2.50	812.50
01/14/04 SHL	Meet with M. Lowry, S. Nothenberg, and J. Lang. Meet with them and W. Drinkwater.	4.00	1,300.00
02/17/04	Denimo addini and investigation (access		
SHL	Review additional investigation/contact memos.	4.50	1,462.50
SHL	Conference call.	0.50	162.50
02/19/04 SHL	Review complaint	3.00	975.00
02/20/04 SHL	Complete review of complaint. Emails to S. Nothenberg re: Catholic Charities and Media cont "cts. Review legal research material. West]aw research.	3.00	975.00
02/24/04 SHL	Review revised complaint.	2.00	650.00
02/25/04 SHL	Continue review of complaint. Conference call.	1.50	487.50

Page: 2 November 28, 2007 Account No: 1037-01M Statement No: 1829

02/27/04		Hours	
	Meeting with plaintiff. Meeting with CAC Executive Director.	0.75	243.75
03/02/04 SHL	Conference call with attorneys.	0.25	81.25
03/03/04 SHL	Meeting with J. McBride to discuss community/clergy contacts.	1.25	406.25
03/04/04 SHL	Emails to set up meetings with community leaders. Review updates on amend plaintiffs.	0.25	81.25
03/11/04 SHL	Review contact memos. Email to S. Nothenberg	0.50	162.50
03/18/04 SHL	Attend meeting at Mississippi Center for Justice.	3.00	975.00
03/19/04 SHL	Conference call with media consultant.	1.00	325.00
03/22/04 SHL	Review agenda. Review media plan. Draft resume. Conference call concerning media strategy.	1.50	487.50
03/23/04 SHL	Call with Clarion Ledger editor. Travel to meeting with Clarion Ledger editor, David Hampton. Attend meeting.	1.50	487.50
03/24/04 SHL	Meeting with counsel to discuss		

complaint, media strategy, and other

Chil	ldren's Rights	Account No:	
- ~ .		Statement No:	1829
	issues.	Hours 3.00	975.00
SHL	Call with D. Hampton. Email to other counsel.	0.25	81.25
SHL	Consider contacts with legislators. Email	0.50	162.50
03/25/04 SHL	Call to S. Nothenberg. Emails with G. Know re: article about MDHS in the Clarion Ledger.	0.50	162.50
THP	Call with W. Drinkwater.	0.25	81.25
03/26/04	Call with W. Didikwater,	0.25	81.25
	Call to S. Nothenberg	0.25	81.25
SHL	Review form of pro hac vice motions.	0.25	81.25
SHL	Review documents	1.50	487.50
04/05/04 SHL	Case analysis concerning discrimination claim. Read memo concerning potential plaintiff. Read other memos concerning medics.	2.00	650.00
04/09/04 SHL	Review proposed orders.	0.50	162.50
05/03/04 SAL	Calls to AG's office and magistrate's clerk. Conference cal with all lawyers.	0.75	243.75
05/04/04 SHL	Call from G. Nothenberg requesting draft of settlement memo.	0.50	162.50
05/06/04 SHL	Conference call with expert D.		

Chil	Ldren's Rights	November Account No: Statement No:	
	DePanfiles.	Hours 0.50	162.50
05/10/04 SHL	Review memo concerning Mississippi regs on CPS documentation.	0.25	81.25
05/14/04 SHL	Review comments from counsel in emails concerning developments in DAS crisis. Research Operation Shoestring and telefax documents.	1.00	325.00
05/17/04 SHL	Review list for conference call re: attorney meeting. Review other documents.	0.50	162.50
05/18/04 SHL	Conference call with all counsel. Call newspaper. Review revised documents.	1.50	487.50
05/19/04 SHL	Review contact memos. Review agenda, confidentiality order, protective order. Call with CL reporter. Prepare for attorney meeting tomorrow.	4.00	1,300.00
SHL	Attend attorney conference. meeting with newspaper. Calls to local lawyer to set up meeting. Conference with co-counsel to discuss strategy.	8.00	2,600.00
05/24/04 SHL	Review settlement memo. Email comments. Telefax copy of article in CL of 5/22. Emails concerning AG opinion. Call to H. Pizzeta re: opinion. Call with J. Lang.	1.50	487.50
05/26/04 SHL	Read AG opinion of MAy 20, 2004, concerning DHS. Telefax to other counsel		

Page: 5 November 28, 2007 Account No: 1037-01M Statement No: 1829

		Hours	
	with remarks about status of legislative special session. Review Memphis newspaper		
	article. Review case management order draft.	1.00	325.00
. SHL	Review Case Management Order. Review rules. Reply with comment.	0.50	162.50
05/27/04			
SHL	Letters from children. Telefax to other counsel.	1.00	325.00
06/01/04	Review motions.	4 50	.07.40
	Ventem morious.	1.50	487.50
06/02/04 SHL	Conference call with all counsel. Review final of mandatory disclosures.	1.50	487.50
06/07/04			
SHL	Call Judge Nichols office. Call with W. Drinkwater. Read letter from Judge		
	Nichols re: Case Management Conference and decision on discovery issues. Call		
	with M. McAnally.	0.75	243.75
06/08/04 SHL	Emails. Calls regarding change in CMC		
	date and hearing on TRO in Chancery Court. Travel to Chancery Court to review		
	file. Call with Judge Singletary's law clerk.	1.00	325.00
06/10/04	•		220.00
SHL	Review draft of brief on motion.	1.00	325.00
SHL	Conference call.	0.50	162.50
06/11/04			
SHL	Review brief on motion to dismiss.	4.50	1,462.50

Page: 6
November 28, 2007
Account No: 1037-01M
Statement No: 1829

06/14/04		Hours	
	Review our response to motion to stay discovery. Call to M. McAnally.	0.50	162.50
06/15/04 SHL	CMC Conference.	0.50	162.50
06/17/04 SHL	Call with Brister. Email to Lowry.	0.25	81.25
06/18/04 SHL	Call with M. Lowry and B. Brister.	0.50	162.50
06/21/04 SHL	Review order. Sign and deliver to W. Drinkwater.	0.25	81.25
06/24/04 SHL	Read defendants rebuttal to motion to dismiss and stay cert.	0.50	162.50
06/29/04 SHL	Email concerning DHS from M. Lowry. Calls to J. Smith, H. Bryan, R. Bailey concerning passage of DHS authorization. Email to other counsel concerning these conversations.	2.00	650.00
06/30/04 SHL	Attend session in House voting on bill. Senate left after passing bill. Conference call to discuss failure to reauthorrize.	1.75	568.75
07/01/04 SHL	Conference call with plaintiffs' counsel. Call to R. Bailey to obtain copies and		

discuss hearing on MDHS receivership. Call with W. Drinkwater and email to plaintiffs' counsel to relate R. Bailey

Chi.	ldren's Rights	November Account No: Statement No:	
	comments.	Hours 1.00	325.00
07/02/04 SHL	Conference call.	0.75	243.75
07/27/04 SHL	Read emails re: outside counsel for defendants.	0.25	81.25
07/28/04 SHL	Conference call with co-counsel re: exports.	0.25	81.25
08/04/04 SHL	Call with E. Thompson. Call to T. Rushing to set up conference call tomorrow.	0.25	81.25
08/25/04 SHL	Attend deposition. Meet with Children's Rights counsel. Meet with PACT group.	4.50	1,462.50
08/26/04 SHL	Call to B. Brister for dates of meeting with him and management expert names.	0.25	81.25
09/15/04 SHL	Calls concerning meeting with expert.	0.25	81.25
09/23/04 SHL	Call to set up location for video.	0.25	81.25
09/28/04 SHL	Meet with B. Brister re: expert to attend LBO hearings on DHS.	1.00	325.00
09/29/04 SHL	Prepare for legislative budget hearing.	0.25	
09/30/04 SHL	Attend budget hearing for DHS with B.		

Chil	Ldren	'ទ	Rights

Page: 8 November 28, 2007 Account No: 1037-01M Statement No: 1829

	Brister. Email to report.	Hours 2.00	650.00
10/12/04 SHL	Call from S. Nothenberg. Email to B. Mallette. Letter to B. Mallette concerning defendant's announcement that 30(b)(6) witness will not appear.	0.75	243.75
10/13/04 SHL	Call with E. Thompson. Call to Judge Nichols' chambers. Call with W. Drinkwater.	0.25	81.25
SHL	Calls with Judge Nichols. Calls to arrange conference.	0.50	162.50
10/14/04 SHL	Meeting with B. Brister.	3.00	975.00
10/15/04 SHL	Read defendants' response to plaintiffs' motion to compel for protective order and for sanctions. Telefax to S. Nothenberg and J. Lang.	0.25	81.25
10/25/04 SRL	Call with B. Brister. Emails with J. Lang re: expert witness Brister.	0.50	162.50
11/01/04 SHL	Review motion to compel documents. Prepare exhibits. Serve motion. File motion. Telefax motion to S. Nothenberg.	1.00	325.00
11/16/04 SHL	Conference call with plaintiffs' lawyers. Email to C. Rent. Call to newspaper.	0.75	243.75
11/17/04 SHL	Calls with S. Hall of Scott County Times		

. ≒₹ .

Page: 9
November 28, 2007
Account No: 1037-01M
Statement No: 1829

		Hours	
	concerning child who was victim of sexual abuse.	0.75	243.75
SHL	Call with E. Thompson re: motion to compel.	0.25	81.25
11/22/04 SHL	Read and review opinion on motion to dismiss.	1.00	325.00
11/23/04 SHL	Conference call.	0,75	243.75
12/07/04 SHL	Conference call with plaintiffs' counsel.	0.50	162.50
12/21/04 SHL	Conference call. telefax amended CMO.	0.50	162.50
01/11/05 SHL	Conference call.	0.50	162.50
01/14/05 SHL	Review motion for time to respond to document request.	0.25	81.25
01/18/05 SHL	Conference call re: fundraising. Conference call re: discovery issues. Read letters. Read draft of response to defendants' motion for extension of time	0.25	042 75
	to produce documents.	0.75	243.75
-01/19/05 SHL	Review defendant's response to motion on class certification.	1.00	325.00
01/25/05 SHL	Conference call. Send form of motion for		

enlargement of pages to E. Thompson.

Children's Rights

November 28, 2007
Account No: 1037-01M
Statement No: 1829

	Describes and an and relative to go the	Hours	
	Receive order and telefax to Children's Rights.	0.50	162.50
01/31/05 SHL	Review filings.	0.25	81.25
SHL	Conference call.	0.25	81.25
02/14/05 SHL	Call to S. Nothenberg. Fedex documents.	0.25	81.25
03/01/05 SHL	Conference call.	0.25	81.25
03/14/05 SHL	Review Judge Lee's order on class cert. Calls with Corene and Jeff re: filed media comment.	1.00	325.00
03/15/05 SHL	Conference call concerning experts and discovery.	0.50	162.50
SHL	Review press release. Email to D. Hampton at C-L.	0.50	162.50
03/16/05 SHL	Calls with J. Goodman. Call with M. Lowery.	0.50	162.50
SHL	CAll from B. Smith about potential plaintiff. Email to Children's Rights.	0.50	162.50
03/17/05 SHL	Calls with potential witness.	1.00	325.00
03/22/05 SHL	Conference call. Call with C. Brown potential witness. Email re: Cynthia Brown. Return call to D. Smith.	0.50	162.50

November 28, 2007 Account No: 1037-01M Statement No: 1829

03/23/05		Hours	
	Emails concerning experts. Call to C. Brooking re: social science statistician. Email to R. Palmer re: same. Emails with C. Kendrick concerning possible expert from Tulane.	1.00	325.00
03/24/05		1.00	323.00
	Review MDHS chart of delayed investigations.	0.25	81.25
03/29/05 SHL	Interview with MPB.	0.25	81.25
03/31/05			
SHL	Call with P. Buchanan and K. Newell re: cases of abuse.	0.50	162.50
04/05/05 SHL	Conference call with other counsel.	0.25	81.25
04/06/05 SHL	Call from Purvis re: picket of DHS tomorrow morning. Call to Children's Rights to report.	0.50	162.50
05/04/05			
SHL	Emails concerning discovery and fundraising.	0.50	162.50
05/11/05 SHL	Review motion for Rule 16 conference.	0.25	81.25
05/25/05 SHL	Call with E. Thompson re: order on discovery conference. Review order. Review draft of letter to counsel for defendants.	0.05	
		0.25	81.25

. . .

Page: 12 November 28, 2007 Account No: 1037-01M Statement No: 1829

05/27/05		Hours	
	Meet to discuss contributor list.	1.00	325.00
06/10/05	Denieus de Condesse		
วแบ	Review defendants' response to motion to compel.	0.50	162.50
07/11/05			
	Conference call.	0.50	162.50
07/19/05 SHL	Conference call. Call to Judge Nichols' chambers for status of motion and advise that no reply to motion 156 will be made. Research for next trial calendar of Judge		
	Lee.	1.25	406.25
07/26/05 SHL	Review motion to quash and for protective order. Conference call.	0.75	243.75
07/28/05			
SHL	Review correspondence concerning discovery.	0.25	81.25
07/29/05 SHL	Review objection to motion to quash.		
	Legal research. Review state's letter dated July 27.	2.00	650.00
08/02/05 SHL	Conference call	0.50	162.50
SHL	Call to Judge Nichols law clerk concerning motion to quash.	0.25	81.25
08/12/05 SHL	Call with E. Thompson. call with Nicols		
	law clerk. Emails to C. Kendrick re: Rule 35 expedited motion.	0.25	81.25

Children's Rights

Rage: 13

November 28, 2007

Account No: 1037-01M

Statement No: 1829

08/15/05		Hours	
	Review order. Call T. Rushing re: date problem in order.	0.25	81.25
SHL	Call with M. Lowery re: named plaintiff	0.25	81,25
08/23/05 SHL	Conference call.	0.25	81.25
09/07/05 SAL	Conference call. Review letter.	0.50	162.50
09/13/05 SHL	Conference call.	0.25	81.25
10/18/05 SHL	Call with E. Thompson re: response to motion to extend stay. Call to Judge Nichols clerk re: response by Thursday.	0.25	81.25
10/19/05 SHL	Review draft of plaintiff's response. Email comments.	0.25	81.25
10/25/05 SHL	Conference call with other attorneys.	0.25	81.25
11/21/05 SHL	Meeting with co-counsel re: Wade interview.	1.00	325.00
11/23/05 \$HL	Meet with W. Drinkwater . Review facts. Interview with Channel 3.	2.00	<i>c</i>
12/13/05		2.00	650.00
our	Meet with W. Drinkwater re: legislative issues.	1.25	406.25

Page: 14 November 28, 2007 Children's Rights Account No: 1037-01M Statement No: 1829 Hours 12/20/05 SHL Conference call. 0.50 162.50 01/10/06 0.25 81.25 SML Conference call to discuss status. 01/23/06 0.25 81.25 SHL Conference call. 01/26/06 SHL Travel and meet with P. Hurst and R. Fortenberry. Travel and call to M. Robinson re: settlement meeting. 3.50 1,137.50 02/07/06 SHL Conference call. Review rules on filing concerning expert reports. Call to T. 1.00 325.00 Rushing. 02/08/06 SHL Review designations. Email E. Thompson 0.50 162.50 re: suit. 02/14/06 0.50 162.50 SHL Conference call. Call with S. Kellogg. SHL Call with E. Thompson. Call with M. Finston re: reporter questions and interview. Call with M. Thompson. 0.50 162.50 02/15/06 SHL Calls concerning media. 0.50 162.50 02/17/06 SHL Respond to legislative action issues. 1.00 325.00 02/21/06

SHL Conference call. Call placed to P. Hurst.

1.00 325.00

Children's Rights	Page: 15 November 28, 2007 Account No: 1037-01M Statement No: 1829
	Hours
02/28/06 SHL Conference call.	0.50 162.50
SHL Discuss Barbour deposition. Re Call with E. Thompson. Call pi Fortenberry.	eview order. laced to R. 0.50 162.50
03/01/06 SHL Call with E. Thompson. Calls of Fortenberry re: deposition. Relations.	to R. eview 0.50 162.50
SHL Review House committee action adding repealer to DCFS statum motion.	on SB 2388 tes. Read 0.50 162.50
03/10/06 SML Conference call concerning set conference.	o.50 162.50
03/14/06 SAL Call with W. Drinkwater re: se	ettlement. 0.25 81.25
03/15/06 SHL Calls with M. McAnally. Review for settlement conference.	documents 4.75 1,543.75
03/16/06 SHL Attend settlement conference a conference call with defendant	and :'s lawyer. 4.50 1,462.50
04/03/06 SHL Conference call.	0.50 162.50
04/11/06 SHL Conference call.	0.25 81.25
04/20/06 SHL Conference call with W. Drinkw McAnally re: settlement issues	Water and M. 0.25 81.25

Chi	ldren's Rights	November Account No: Statement No:	
		Hours	
04/21/06 SHL	Conference call.	0.25	81.25
04/24/06 SHL	Travel to courthouse for settlement meeting. Discuss with Judge Sumner. Meet		
	with Wayne, Melody.	2.00	650.00
05/01/06 SHL	Review memorandum. Emails to E. Thompson.	4.00	1,300.00
SHL	Review defendant's motion to abstain and brief.	1.00	325.00
05/02/06 SHL	Review defendant's motion for summary judgment. Call to Judge Lee to request oral argument.	1.00	325.00
05/15/06 SHL	Conference call	0.25	81.25
SHL	Review and analyze response to motion for abstain	0.50	162.50
05/24/06 SHL	Telephone conference with E. Thompson retrial preparation	0.25	81.25
05/25/06 SHL	Telephone conference to discuss trial preparation, date with Thompson, Drinkwater, McAnally	0.25	81.25
06/19/06 SHL	Conference call to discuss pretrial order.	3.00	975.00
06/20/06 SHL	Call with witness.	0.25	81.25

	ldren's Rights	November Account No: Statement No:	
SHL	Call with E. Thompson re: witnesses to add to list.	Hours	81.25
06/23/06 SHL	Call with E.Thompson re: additional witness.	0.05	04 05
	Call to prospective witness.	0.25	81.25 81.25
06/27/06 SHL	Conference call with other counsel for plaintiffs	0.50	162.50
SHL	Call to W. O'Bryant. Call to R. Crawford.	0.50	
07/07/06 SHL	Call with E. Thompson re: witnesses. Call with H. Goodman. Review motion re: witnesses.	0.50	162.50
07/10/06 SHL	Review documents for meeting with H. Goodman.	0.50	
07/18/06 SHL	Conference call with other counsel.	0.25	81.25
07/31/06 SHL	Review response to motion for additional witnesses.	0.25	81.25
08/04/06 SHL	Conference call on S. Ward.	0.25	81.25
08/29/06 SHL	Review order on motion for summary judgement. Call with E. Thompson.	0.25	81.25

SHI Call to Judge Lee's law clerk to discuss

09/07/06

Page: 18
November 28, 2007
Account No: 1037-01M
Statement No: 1829

	protein) gorfanna a da	Hours	
	pretrial conference. Email to E. Thompson.	0.25	81.25
09/12/06 SHL	Conference call	0.25	81.25
09/19/06 SHL	Conference call. Call to Judge Lee's chambers re: pretrial conference.	0.50	162.50
09/21/06 SHL	Call with B. Brister re: meet at Woolfolk Building on Tuesday at 2:00. Call DHS to obtain copy. Email to CL. Call to law clerks re: Motion of File Supplemental Witness List. Read Fretrial Calendar.	1.00	325.00
09/26/06 SHL	Attend budget hearing. Draft report to other counsel.	2.50	812.50
09/29/06 SHL	Review pretrial order. Conference call.	2.75	893.75
10/10/06 SHL	Conference call. Call to potential mediator.	0.25	81,25
10/24/06 SHL	Conference call.	0.25	81.25
	Meet with M. Lowery to discuss meeting with Jim Hood. Meet with Jim Hood to discuss settlement.	5.00	1,625.00
11/06/06 SHL	Pretrial	. 3.00	

Children's Rights	Chi	ldren	's	Rights
-------------------	-----	-------	----	--------

Page: 19
November 28, 2007
Account No: 1037-01M
Statement No: 1829

11/17/06		Hours	
SHL	Call with H. Goodman to set up meeting for Monday. Call to AG's office for meeting date for settlement.	0.25	81.25
11/27/06 SAL	Call with H. Goodman. Draft testimony summary. Call with E. Thompson.	2.50	812.50
12/06/06 SHL	Meeting with Children's Rights and with Attorney General staff re: settlement.	5.00	1,625.00
12/12/06 SHL	Travel to Bradley Arant two times. Negotiations session with AG staff.	4.50	1,462.50
01/04/07 SAL	Conference call to discuss settlement document changes from AG.	1.00	325.00
01/05/07 SHL	Conference call.	2.50	812.50
01/09/07 SHL	Conference call with AG office.	1.00	325.00
01/16/07 SHL	Conference call with AG to discuss settlement.	0.50	162.50
01/23/07 SHL	Conference call.	0.25	81.25
SHL	Review and comment on letter to AG.	0.25	81.25
01/25/07 \$HL	Review draft of opposition of dismissal of two named defendants.	0.25	81.25

Page: 20 November 28, 2007 Account No: 1037-01M Statement No: 1829

01/29/07		Hours	
	Review for Goodman deposition.	1.50	487.50
01/30/07 SHL	Travel to Rolling Fork. Attend deposition. Travel to Jackson. Call to E. Thompson.		
	•	4.50	1,462.50
SHL	Review defendants' motion to supplement.	1.00	325.00
02/02/07 SHL	Conference call concerning settlement status.	0.25	81.25
02/06/07 SHL	Conference call.	0,25	81.25
02/07/07 SHL	Review motion for sur-reply. Call with S. Nothenberg.	0.50	162.50
02/13/07 SHL	Review letter concerning defendant contact with witnesses and respond.	0.25	81.25
02/14/07 SHL	Review draft of trial plan.	0.25	81.25
02/26/07 SHL	Meeting with other counsel. Pretrial conference. Meeting with other counsel and trial media consultant concerning trial witnesses and exhibits.	7.00	2,275.00
02/27/07 SHL	Draft letter to R. Fortenberry re: Mangold interview.	0,25	
03/06/07 SHL	Conference call with other lawyers.	0.25	81.25

Page: 21 November 28, 2007 Account No: 1037-01M Statement No: 1829

03/08/07		Hours	
SHL	Review letter refusing to interview (Mangold). Email to other counsel.	0.25	81.25
SHL	Contact H. Goodman. Email to E. Thompson. Letter from defendants re: no interview with Mangold. Email to other counsel.	0.50	1,62.50
03/12/07 SHL	Review proposed findings, trial outline, calendar for meeting tomorrow.	2.00	650.00
03/13/07 SHL	Call with H. Goodman. Call with E. Thompson.	0.25	81.25
SHL	Prepare to attend all counsel trial hearing.	3.00	01740
03/20/07 SHL	Travel to Greenville. Meet with H. Goodman. Travel to Jackson.	8.00	2,600.00
03/22/07 SHL	Conference call concerning trial preparation.	1.00	325.00
03/26/07 SHL	Meeting to discuss strategy in settlement conference. Meeting with defendant's counsel to discuss settlement.	10.00	3,250.00
03/27/07 SHL	Meeting with defendant's counsel to discuss settlement. Meeting with witness/next friend of Zelatra Williams to discuss settlement terms and status of		
	children.	8.00	2,600.00

Page: 22
November 28, 2007
Account No: 1037-01M
Statement No: 1829

03/28/07		Hours	
SAL	Call with E. Thompson re: mediator. Call to R. Anderson.	0.25	81.25
03/29/07 SHL	Travel to courthouse. Appear before Judge Lee.	1.00	325.00
04/03/07 SHL	Conference call. Research DHS appropriation and send to E. Thompson. Review motion for approval of settlement.	2.00	650.00
04/04/07 SHL	Emails concerning mediator. Call to E. Thompson. Call to M. McAnaly. Review order.	0.50	740
04/10/07 SHL	Call with E. Thompson re: arbitrator submission.	0.50	202,30
04/13/07 SHL	Work on mediator issues.	3.25	1,056.25
SHL	Call to J. Roberts re: mediator position.	0.50	162.50
04/17/07 SHL	CAll with E. Thompson re: Judge Clark and joint mediator.	0.25	81.25
	Travel to courthouse. Hearing with Judge Lee on recusal issue and mediation. Call with M. McAnally re: hearing.		
04/27/07	Call with E. Thompson	2.25 0.25	

Page: 23 November 28, 2007 Account No: 1037-01M Statement No: 1829

05/03/07		Hours	
	Conference call with Judge Lee.	0.25	81.25
05/16/07 SHL	Review press release. Send to S. Kellogg.	0.25	81.25
SHL	Meeting with plaintiffs counsel to discuss fairness hearing tomorrow.	1.00	325.00
05/17/07 SHL	Attend fairness hearing and mediation session.	4.50	1,462.50
05/22/07 SHL	Conference call. Emails concerning contact with R. Agnew and Named Parties Agreement. Set up calendars for deadlines and meetings.	3.00	975.00
05/24/07 SHL	Review confidential memorandum to mediator. Review Taylor deposition.	0.50	162.50
	Conference call with plaintiff's counsel. Call with E. Thompson re: mediation on Thursday. Review submission to mediator order on confidentiality agreement and exchanges negotiating named party issues.	2.00	650.00
	Meeting to prepare for mediation session. Mediation session on named plaintiffs agreements.	5.00	1,625.00
06/13/07 SHL :	Meeting for mediation of defendant's plan.	6.00	

Chi	ldren's Rights	Account No:	
7.		Statement No:	1829
06/20/07	,	Aours	
SHL	Legal research concerning binding mediation. Send email to M. Lowry.	1.50	487.50
07/02/07 SHL	Conference call with plaintiffs concerning monitor. Call with M. Lowry to discuss issues on the call.	1.00	325.00
07/03/07 SHL	Call from S. Nothenberg re: research. Send research.	0.25	81.25
	Meeting with R. Fortenberry to discuss settlement issues.	2.00	650.00
	Draft memo concerning meeting with R. Fortenberry.	1.00	325.00
07/20/07 SRL	Conference call with other lawyers. Call to R. Fortenberry re: postpone mediation sessions to August 8.	1.00	325.00
08/01/07 SAL	REview draft of comments to revised DAS plan.	0.50	162.50
08/03/07 SHL	Review comments to defendants. Review COA letter dated 8/3.	1.50	487.50
08/07/07 SHL	Review drafts of trial outline and findings of fact.	0.75	243.75
08/08/07 SHL	Meet with co-counsel prior to mediation,		

Page: 25 November 28, 2007 Account No: 1037-01M Statement No: 1829

		**	
	Meet with mediator. Conference call to discuss trial preparation.	Hours 6.00	1,950.00
08/21/07 SHL	Meeting with mediator and COA. Meeting with plaintiffs' counsel.	5.00	1,625.00
08/24/07 SHL	Review plaintiff's motion for court determination of scope of plaintiff's rights	0.50	
09/05/07		0.00	102,50
SHL	Mediation conference call	0.75	243.75
SHL	Review discovery drafts	0.75	243.75
09/18/07 SHL	Conference call.	0.50	162.50
SHL	Review current draft of settlement plan.	1.50	487.50
09/25/07 SHL	Conference call with other plaintiff counsel.	0.50	162.50
10/03/07 \$HL	Call with E. Thompson re: outstanding issues.	0.25	81.25
10/29/07 SHL	Telephone call with R. Fortenberry Conference call re: settlement with plaintiffs counsel re: settlement and contact with Judge Lee	1.00	325.00
10/31/07 SHL	Calls concerning settlement issues	1.00	

Children's Rights		November Account No: Statement No:	
		Hours	
11/01/07 SHL	Call with E. Thompson Read settlement communications	1.00	325.00
11/07/07 SHL	Review settlement agreement in preparation for questions from media	2.00	650.00
11/08/07 SHL	Contacts with media Review final press release and filings with the court		
	Review order for approval/hearing	1.00	325.00
11/15/07 SHL	Conference call with plaintiff's counsel	0.25	81.25
11/21/07 SHL	Conference call with plaintiff's counsel	0.50	162.50
	For Current Services Rendered	312.50	1,562.50
	<u>Expenses</u>		
02/29/04 04/30/04 06/30/04 07/31/04 08/31/04 09/30/04 11/30/04 11/30/04 12/31/04 01/31/05 03/31/05	Facsimile costs Photocopy charges Facsimile costs Photocopy charges Facsimile costs		4.50 4.00 16.00 46.00 23.50 2.50 10.00 20.00 123.50 30.00 27.00 2.00 8.00

319.00

Total Expenses

Page: 27

November 28, 2007

Account No: 1037-01M

Statement No:

1829

101,881.50

Balance Due

\$101,881.50